

Board of Selectmen
Minutes March 03, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne
Andrew Artimovich
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- Cabernet Builders, Ole Gordon Road, new house: signed by Board
- Richard Wendell, 35 Stevens Drive, upgrade kitchen, bath, and windows: signed by Board.

Christiansen said the board approved \$1800 to be expended last week to repair the transmission in the Dodge Charger. Nici has a used transmission with 15,000 miles on it and can install for \$1400. The board agreed to go ahead with Nici instead as they are also including a one year warranty.

Christiansen complemented Chief Lemoine on the First Annual Award Ceremony for the Brentwood Fire Department. The turnout was great and the evening was a success.

Artimovich made a motion, 2nd by Byrne to approve the public minutes of 02/24/2015 as written. All were in favor.

Byrne made a motion, 2nd by Artimovich to sign the non-potable water permit for Bob Webb. All were in favor.

Byrne made a motion, 2nd by Mantegari to sign the junkyard permit for Bob Webb. All were in favor.

Mantegari made a motion, 2nd by Artimovich to sign the application for automotive recycling dealer license for Bob Webb. All were in favor.

Heather Arkell was present to receive the 2014 Annual Town Report in honor of the late Stephen Arkell.

The board opened the following bids for a fire apparatus:

- Ferrara Fire Apparatus: \$467,906
- Lakes Region Fire Apparatus: \$471,300.

Artimovich made a motion, 2nd by Byrne to give the Chief one week to review the bids and come back with a recommendation for award next week. All were in favor.

Byrne made a motion, 2nd by Mantegari to sign the BOS fraud questionnaire for Plodzick and Sanderson. All were in favor.

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Byrne made a motion, 2nd by Mantegari to expend \$2560 out of CR for library maintenance to cover the cost of snow and ice removal from the library roof. All were in favor.

Clement said she received a right to know request from Jim Johnson requesting a copy of an email she sent to counsel. Clement said she has already disclosed the answer from the attorney and believes that because that was shared, the original email would be subject as a government record as anything else. Clement read the RSA for the board to make sure they agreed that her interpretation was correct. The board agreed to release the email.

Mantegari asked Clement how trash collection went this week. Clement said she only had one missed pick up today. Last week there were several missed recycling pickups. Clement said she also received a complaint about glass being left in the road from the trucks. This happened in the Meadows and on Lindon. Clement said she has talked with Northside about the glass to see what the problem was as that is a safety concern. Northside will inspect the truck thoroughly and follow up. Mantegari was concerned with how much time Clement was spending on fielding calls regarding trash. Clement estimates a day or day and a half on bad weeks dedicated to trash. Mantegari suggested asking Northside to compensate the town for some of that time. Byrne disagreed as she felt Clement was using her time to keep the residents happy. Artimovich said it does bring up a good point, and suggested a penalty clause in the new contract with Pinard to protect the Town from poor service going forward.

Byrne made a motion, 2nd by Mantegari to make a donation to the Breast Cancer Foundation in Honor of Bryan's father. All were in favor.

Motion to adjourn at 6:40 pm made by Mantegari, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT

DATE:	3/3/2015		
Citizens General Fund:			
Previous Balance:	16,834.31		
Deposits:	45,450.01		
Payroll:	25,343.05	DD: 13373.24	CKS: 11969.81
FICA:	6,878.42		
to Impact Fees			
A/P: Regular	489,565.54	Co-op: \$461,067	
From MMA	475,000.00		
TO MMA	-		
Account Balance:	15,497.31		
Interest Earned YTD:	3.26		
CD's:	Unrestricted Balance:	-	
MMA:	Unrestricted Balance:	3,322,185.35	
	Total Invested Funds:	3,322,185.35	
	Interest Earned YTD:	1,760.39	



Jonathan Ellis, Treasurer